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JS-5/JS-6

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
CRIMINAL MINUTES - GENERAL

ORIGINAL

Case JS-5/JS-6 CR-04-00374 (A) SJO

Date: September 23, 2004

=====  
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PRESENT: HONORABLE S. JAMES OTERO, JUDGE

Victor P. Cruz

Deputy Clerk

Deborah Gackle

Court Reporter

Joseph JohnsDorothy Kim

Asst. U. S. Attorney

SPANISH INTERPRETERS: \_\_\_\_\_

U.S.A. vs (Dfts listed below)

Attorneys for Defendants

1) Rita Marie Lavelle  
xx pres        custody XX bond1) Dana Cephas, DFPD  
xx pres xx apptd        retnd2)         
       pres        custody        bond2)         
       pres        apptd        retnd3)         
       pres        custody        bond3)         
       pres        apptd        retnd       DAY COURT TRIAL 3rd DAY JURY TRIAL        The Jury is impaneled & sworn       FILED WITNESS AND EXHIBIT LIST        SEE SEPARATE LIST OF JURORS       Opening statements made by        xx Witnesses called, sworn and testified.xx Exhibits identified. xx Exhibits admitted.xx Motion for judgment of acquittal is denied       Motion for mistrial by        is ORDERED       xx Case continued to Friday September 24, 2004 @ 9:00 a.m.xx Government rests. xx Defendant(s)        rest.       Closing arguments made.        Court instructs jury.        Baliff/Matron sworn.       Alternates excused.        Jury retires to deliberate.        Jury resumes deliberations.       FINDING BY COURT AS FOLLOWS:        FILED JURY VERDICT AS FOLLOWS:Dft #1:        Guilty on count(s)               Not Guilty on count(s)       Dft #2:        Guilty on count(s)               Not Guilty on count(s)       Dft #3:        Guilty on count(s)               Not Guilty on count(s)              Jury polled.        Polling waived.        Filed Jury notes.        Filed Jury Instructions       Dft #        Referred to P/O for I/R & cont to        for sentencing.       Dft #        remanded to custody.        Dft #        released from custody.       Remand/Release #        issd.        Bond exonerated as to dft #       .xx Other: The Court allows the government to read grand jury testimony into the record pursuant to a stipulation amongst the parties.Government motion to offer testimony of Mr. Lihn is denied. The Court incorporates its previous ruling regarding this issue.

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